



## PARTNERSHIP TO END HOMELESSNESS BOARD

### EXECUTIVE COMMITTEE

**DATE:** August 14, 2014  
**TIME:** 1:00 to 3:00 PM  
**LOCATION:** Snohomish County Campus, Admin E. 6A03

Welcome	Name of person	Time
<ul style="list-style-type: none"><li>• Introductions</li><li>• Housekeeping</li><li>• Additional Items for discussion</li></ul>	Andrew	1:00-1:10
<b>Updates &amp; Announcements</b> <ul style="list-style-type: none"><li>• CoC Registration/UFA</li></ul>	Jess	1:10-1:20
<b>Regular Reports</b> <ul style="list-style-type: none"><li>• Data Collection &amp; Analysis</li><li>• Systems Coordination Committee</li><li>• Resource Development &amp; Coordination</li><li>• Research &amp; Planning Committee</li></ul>	Bob Jess Vicci Karen	1:20-1:40
<b>Action Items</b> <ul style="list-style-type: none"><li>• Review RAAs</li><li>• Distribute responsibilities under CoC Interim Rule between committees</li><li>• Establish time and propose locations for ongoing executive committee meeting</li></ul>	Andrew Jess Andrew	1:40-2:40 2:40-2:50
<b>Additional Items for Discussion</b> <ul style="list-style-type: none"><li>•</li><li>•</li><li>•</li></ul>		

### Additional Information

**Adjourn:**  
**Next Meeting:**

## Executive Committee Members

Present	Member	Role
	<b>Candy Banker</b>	Board Chair
	<b>Jan Strand</b>	Vice Chair
	<b>Bob Reese</b>	Data Collection & Analysis Committee Chair
	<b>Open Recruitment</b>	Systems Coordination Committee Chair
	<b>Vicci Hilty</b>	Resource Development & Coordination Chair
	<b>Karen Matson</b>	Research & Planning Committee Chair
	<b>Mary Jane Brell-Vujovic</b>	Snohomish County Representative

## Staff/Guests

Present	Name	Agency
	<b>Andrew Ballard</b>	Marketing Solutions, Facilitator
	<b>Jackie Anderson</b>	Snohomish County, HSD, OCHS
	<b>Jess Jorstad</b>	Snohomish County, HSD, OCHS